

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
MARCH 31, 2014 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. EXECUTIVE SESSION: 10:00 a.m.

- A. Department staff will update the Members regarding examination information, which is confidential pursuant to IC 28-1-2-30. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(7). **(Thomas C. Fite)**
- B. There will be an update on pending litigation. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(2)(B). **(Constance J. Gustafson)**

II. PUBLIC SESSION: 10:30a.m.

- A. Attendance
- B. Date of next meeting: May 8, 2014 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held September 20, 2013.

D. BANK AND TRUST DIVISION

- 1. **Bedford Federal Savings Bank, Bedford, Lawrence County, Indiana**
Bedford Federal Savings Bank, Bedford, Lawrence County, Indiana has applied to the Department for approval of a Plan of Conversion whereby Bedford Federal Savings Bank will convert from a federal mutual savings bank to a state chartered mutual savings bank pursuant to IC 28-1-21.7. **(Kirk J. Schreiber)**
- 2. **Peoples Bank SB, Munster, Lake County, Indiana**
Peoples Bank SB ("Peoples"), an Indiana state chartered stock savings bank, has applied for approval of a merger with First Federal Savings and Loan Association of Hammond, (the "Association") Hammond, Lake County, Indiana, a federal stock savings and loan association pursuant to IC 28-1-7. Peoples will be the surviving bank. The name of the resulting institution will be Peoples Bank SB. **(Kirk J. Schreiber)**

E. CREDIT UNION DIVISION

- 1. **Public Service Credit Union, Fort Wayne, Allen County, Indiana**
Request for approval of the proposed merger of Pinnacle Credit Union, Fort Wayne, Allen County, Indiana into Public Service Credit Union, Fort Wayne, Allen County, Indiana.

F. DIRECTOR'S COMMENTS AND ACTIONS:

1. Discussion of Delegated Authority (**Constance J. Gustafson**)
2. Consideration of adoption of amendments to update SAFE MLO Rules. (**Constance J. Gustafson**)
3. Consumer Price Index Dollar Adjustments Under the Indiana Uniform Consumer Credit Code (**Jim Harrell**)
4. Discussion of the Department's FY 14 financial statements. (**Gina Williams**)
5. Director Bassett will advise the Members of actions taken pursuant to Delegated Authority.

6. Star Financial Bank, Fort Wayne, Allen County, Indiana

On September 3, 2013 the Department received notice that Star Financial Bank will be closing their Jackson Street branch effective December 13, 2013. The branch is located at 2701 W. Jackson Street, Muncie, Delaware County, Indiana. **This item is for informational purposes only.**

7. Star Financial Bank, Fort Wayne, Allen County, Indiana

On September 3, 2013 the Department received notice that Star Financial Bank will be closing their Hazel Dell branch effective November 29, 2013. The branch is located at 14675 Hazel Dell Crossing, Suite B, Noblesville, Hamilton County, Indiana. **This item is for informational purposes only.**

8. Star Financial Bank, Fort Wayne, Allen County, Indiana

On September 3, 2013 the Department received notice that Star Financial Bank will be closing their Elwood East branch effective December 6, 2013. The branch is located at 7373 W. State Road 28, Elwood, Madison County, Indiana. **This item is for informational purposes only.**

9. Springs Valley Bank & Trust Company, Jasper, Dubois County, Indiana

On September 16, 2013 the Department received notice that Springs Valley Bank & Trust Company will be closing their French Lick branch effective December 20, 2013. The branch is located at 505 South Maple Street, French Lick, Orange County, Indiana. **This item is for informational purposes only.**

10. Springs Valley Bank & Trust Company, Jasper, Dubois County, Indiana

On September 16, 2013 the Department received notice that Springs Valley Bank & Trust Company will be closing their West Baden branch effective December 20, 2013. The branch is located at 8356 W. West Baden Avenue, West Baden Springs, Orange County, Indiana. **This item is for informational purposes only.**

11. MutualBank, Muncie, Delaware County, Indiana

On October 1, 2013 the Department received notice that MutualBank will be closing their Wal-Mart branch effective December 31, 2013. The branch is located at 3240 S. Western Avenue, Marion, Grant County, Indiana. **This item is for informational purposes only.**

12. Salin Bank & Trust Company, Indianapolis, Marion County, Indiana

On October 2, 2013 the Department received notice that Salin Bank & Trust Company will be closing their Burlington Banking Center effective September 6, 2013. The branch is located at 401 N. Michigan Road, Burlington, Carroll County, Indiana. **This item is for informational purposes only.**

13. Salin Bank & Trust Company, Indianapolis, Marion County, Indiana

On October 2, 2013 the Department received notice that Salin Bank & Trust Company will be closing their Walton Banking Center effective September 6, 2013. The branch is located at 100 S. Main Street, Walton, Cass County, Indiana. **This item is for informational purposes only.**

14. German American Bancorp, Jasper, Dubois County, Indiana

On October 10, 2013 the Department received notice that German American Bancorp will be closing their College Avenue branch effective November 15, 2013. The branch is located at 211 South College Avenue, Bloomington, Monroe County, Indiana. **This item is for informational purposes only.**

15. First Bank of Berne, Berne, Miami County, Indiana

On January 31, 2014 the Department received notice First Bank of Berne will be closing their Bunker Hill branch effective March 2, 2014. The branch is located at 101 West Broadway, Bunker Hill, Miami County, Indiana. **This item is for informational purposes only.**

16. MainSource Bank, Greensburg, Decatur County, Indiana

On February 14, 2014 the Department received notice that MainSource Bank will be closing their Griffith Branch effective May 2, 2014. The branch is located at 926 N. Broad Street, Griffith, Lake County, Indiana. **This item is for informational purposes only.**

17. MainSource Bank, Greensburg, Decatur County, Indiana

On February 14, 2014 the Department received notice that MainSource Bank will be closing their Frankfort East Branch effective May 2, 2014. The branch is located at 194 Versailles Road, Frankfort, Clinton County, Indiana. **This item is for informational purposes only.**

18. MainSource Bank, Greensburg, Decatur County, Indiana

On February 14, 2014 the Department received notice that MainSource Bank will be closing their Linton Downtown Branch effective May 2, 2014. The branch is located at 58 SE First Street, Linton, Greene County, Indiana. **This item is for informational purposes only.**

19. LaPorte Savings Bank, LaPorte, LaPorte County, Indiana

On December 4, 2013 the Department received notice that LaPorte Savings Bank will be closing their Rolling Prairie branch effective March 7, 2014. The branch is located at 101 Michigan Street, Rolling Prairie, LaPorte County, Indiana. **This item is for informational purposes only.**

20. First Farmers Bank & Trust Co., Converse, Miami County, Indiana

On January 29, 2014 the Department received notice that First Farmers Bank & Trust Co. will be closing their Hamlet Branch effective April 18, 2014. The branch is located at 100 East Short Street, Hamlet, Starke County, Indiana. **This item is for informational purposes only.**

21. Bloomfield State Bank, Bloomfield, Greene County, Indiana

On February 24, 2014 the Department received notice that Bloomfield State Bank will be closing their Indianapolis Branch effective May 30, 2014. The branch is located at 9339 Priority Way West Drive, Suite 110, Indianapolis, Marion County, Indiana. **This item is for informational purposes only.**

22. Other matters that come before the Members.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**